

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:00 P.M.

Regular Meeting 6:00 P.M.

Monday, April 8, 2024

Remote Participation Optional:

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/242903933>

You can also dial in using your phone.

Access Code: 242-903-933

United States: [+1 \(872\) 240-3412](tel:+18722403412)

**As required by Open Meeting Law, you are hereby informed that the Town will be video and audio taping as well as live broadcasting this public meeting. In addition, anyone in the audience who plans to video or audio tape this meeting must notify the Chair prior to the start of the meeting.*

I. CALL TO ORDER

II. EXECUTIVE SESSION

- A. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual.
- B. Pursuant to G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel: Police Chief

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. The Select Board Public Forum on Annual Town Meeting Warrant Articles will be held on April 24, 2024, at 6:00 pm in the Griffin Room at Town Hall
- B. Office Hours with Michael MacAskill and Jeffrey Handler will be held on April 23, 2024, at 5:30-7:00 pm at the Community Center in Room 3

V. NEW BUSINESS

- A. Approve a M.G.L Chapter 138, section 12 seasonal liquor license renewal for Ashwood Food Service, Inc. d/b/a Jake’s at Cranberry Valley, 183 Oak Street
- B. Approve the following 2024 Seasonal Common Victualler license renewals:
 - 1. Ashwood Food Service Inc. d/b/a Jake’s at Cranberry Valley, 183 Oak Street
 - 2. Schoolhouse Ice Cream & Yogurt, 749 Route 28
- C. Approve a One day Wines and Malt Special Permit for Georgene Riedl, event to be held on May 3, 2024, 5:30 p.m. to 7:30 p.m. at 204 Sisson Road
- D. Approve a 2024 Seasonal Weekday and Sunday Entertainment license renewal for Pelham on Earle Operating LLC d/b/a Pelham on Earle, 30 Earle Road:
 - Weekday 12:00 p.m. to 10:00 p.m. inside & outside
Live/recorded music, amplification, dancing by live performers
 - Sunday 12:00 p.m. to 10:00 p.m. inside & outside
Live/recorded music, amplification, dancing by live performers
- E. Approve the following 2024 Seasonal Weekday and Sunday Amusement license renewals:
 - 1. The Trampoline Center, 296 Route 28 – Weekday & Sunday 9:00 a.m. to 9:00 p.m.
Amusement Type: Trampolines
 - 2. S&S Amusement, LLC d/b/a Bud’s Mini Golf, 9 Sisson Road – Weekday & Sunday 10:00 a.m. to 10:00 p.m. Amusement Type: Miniature Golf

VI. OLD BUSINESS

- A. Discussion on Annual Town Meeting Warrant and all articles therein

VII. CONTRACTS

- A. Vote to approve a Memorandum of Understanding with Meals on Wheels

VIII. TOWN ADMINISTRATOR’S REPORT

IX. SELECT BOARD’S MEMBER REPORT

X. CORRESPONDENCE

XI. ADJOURNMENT

**Per the Attorney General’s Office: The Select Board may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following “New Business.” If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Select Board’s Office at 508-430-7513.*

Authorized Posting Officer:

Posted by: _____

Town Clerk

Natasha Lyon, Executive Assistant

Date: _____

April 4, 2024